

**CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS**

MONDAY – July 3, 2006 - 7:00 p.m.

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearing

IV. Public Comments

V. Unfinished Business

VI. New Business

- A. Proposed ordinance amending the room tax payment date – discussion and possible motion of action
- B. Request of the Chamber of Commerce to close portions of 4th Street east for the Great Community Cook-Out on August 17th – discussion and possible motion of action
- C. Request of the Dunn County Fair Board to close 17th Street during the 2006 Dunn County Fair - discussion and possible motion approving
- D. Request of the Dunn County Historical Society to discharge firearms in conjunction with their annual rendezvous encampment on August 19th and 20th - discussion and possible approving
- E. Proposed Knapp Park reconstruction plans – discussion and possible motion of action
- F. Review of Brickyard Road construction bids - discussion and possible motion of award
- G. Budget transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

- A. Log Jam, Inc. "Class B" beer and liquor license – discussion and possible motion of action
- B. Stout Ale House, LLC "Class B" liquor restaurant exception license – discussion and possible motion of action
- C. Northfield Hospitality, Inc. "Class B" beer and liquor license amendment for an outside patio area – discussion and possible motion of action
- D. Normal license list

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.